

Continued Business

2. Adoption of Board's Surface Mine Inspection Guidelines to Assist Department of Conservation and SMGB Staffs in Carrying Out the Requirements of PRC Section 2774 (b) of SMARA.

[staff report](#)
[Action taken](#)

3. Determination of Adequacy of Corrective Measures, and Acceptance of Revised Financial Assurance Cost Estimate, Garnet Pit, CA Mine ID # 91-33-0031, Granite Construction Company, Operator; City of Palm Springs

[staff report](#)
[Action taken](#)

New Business

4. Hearing of an Order to Comply Issued July 11, 2002, to Diamond Quarry, CA Mine ID # 91-09-0003, Loring Brunius, Owner & Operator; El Dorado County, for Failure to Correct Mine Site Conditions Not in Compliance with the Approved Reclamation Plan

[staff report](#)
[Action taken](#)

5. Hearing of an Order to Cease and Desist All Surface Mining Operations Issued July 11, 2002, to Diamond Quarry, CA Mine ID # 91-09-0003, Loring Brunius, Owner & Operator, El Dorado County, for Failure to Provide a Financial Assurance in Sufficient Amount and Acceptable Instrument to Reclaim the Diamond Quarry in Accordance with the Requirements of the Quarry's Approved Reclamation Plan

[staff report](#)
[Action taken](#)

6. Issuance of Administrative Penalty to Eureka Slate Quarry, CA Mine ID # 91-09-0007, Rand Ferriera, Operator, El Dorado County, Pursuant to PRC Section 2774.1, for Failure to Provide a Reclamation Plan and Financial Assurance in Accordance with the Requirements of SMARA.

[staff report](#)
[Action taken](#)

7. Issuance of an Order to Comply to Oat Hill Quarry, CA Mine ID # 91-28-0002, Napa-Vallejo Waste Management Authority, City of American Canyon, for Failure to Correct Mine Site Conditions Not in Compliance with the Approved Reclamation Plan, and for Failure to Provide a Financial Assurance Instrument in the Amount of \$253,380.

[staff report](#)
[Action taken](#)

8. Acceptance of Financial Assurance Cost Estimate for Marin Quarry, CA Mine ID # 91-09-0015, Sierra Pacific Industries, El Dorado County.

staff report
Action taken

9. Review of Status of Chile Bar Mine Reclamation Plan Preparation and Approval of an Interim Financial Assurance Amount, CA Mine ID # 91-09-0004, El Dorado County, as Recommended by the Surface Mining Standards Committee

staff report
Action taken

10. Approval of a Mitigated Negative Declaration for a Revised Reclamation Plan for Lawyer Pit, Archie's Trucking and Backhoe, Inc., CA Mine ID # 91-09-0012, El Dorado County, as Recommended by the Surface Mining Standards Committee.

staff report
Action taken

11. Approval of a Revised Reclamation Plan and Financial Assurance Amount for Lawyer Pit, Archie's Trucking and Backhoe, Inc., CA Mine ID # 91-09-0012, El Dorado County, as Recommended by the Surface Mining Standards Committee.

staff report
Action taken

12. Acceptance of Final Inspection Report for Linda Sand and Gravel, CA Mine ID # 91-58-0005, R. J. Wood, Operator, Yuba County

staff report
Action taken

13. Initial Review of the City of Irwindale's Performance as a Lead Agency Under SMARA

staff report
Action taken

14. Acceptance of Petition for Mineral Land Classification for the Handley Ranch Aggregate Resource Area, Granite Construction, Petitioner, as Recommended by the State Geologist.

staff report
Action taken

15. **PUBLIC HEARING.** Pursuant to PRC Section 2696 (b) and CCR Section 3723 (a), a hearing will be conducted to receive public comments and recommendations for the Preliminary Seismic Hazard Maps Specific to the Areas Encompassed in the Fillmore, Ojai, Piru, Pitas Point, Saticoy, Oxnard (revised) Quadrangles in Ventura County; Val Verde Quadrangle in Los

Angeles and Ventura Counties; and, Santiago Peak Quadrangle in Orange County.

Good of the Meeting

(This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak on a particular item should do so at this time. Speakers are limited to three (3) minutes except by special consent of the Chairman)

Executive Session (Closed to the Public)

(The Board will discuss information from its legal counsel on pending litigation and may take appropriate actions based on this information. This session is being held under Government Code Section 11126 and PRC Section 2778.) Items to be discussed are:

- a) Raney vs. SMGB, Case # SCVSS69392, San Bernardino Superior Court
- b) Calvert, et al vs. SMGB et al, Case # OOCSS01434, Sacramento Superior Court
- c) Loring Brunius vs. SMGB, Case # PC 20010449, El Dorado County
- d) An un-named case where there is potentially significant exposure to litigation against the Board.

Reopen Regular Business Session, Announce Results of Executive Session

Announcements and Adjournment

****A LUNCH BREAK WILL BE TAKEN AT NOON ****

NOTE: ITEMS TO BE CONSIDERED FOR PLACEMENT ON A BOARD MEETING AGENDA MUST BE SUBMITTED NOT LATER THAN THIRTY (30) DAYS PRIOR TO THE SCHEDULED MEETING.

NOTE: BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. FOR ADDITIONAL INFORMATION OR ASSISTANCE, CONTACT THE BOARD OFFICE.

NOTE: INFORMATION REGARDING STATE MINING AND GEOLOGY BOARD MEETINGS MAY BE OBTAINED BY CALLING THE BOARD OFFICE AT (916) 322-1082. COPIES OF STAFF REPORTS AND APPROVED MINUTES MAY BE OBTAINED BY WRITING THE BOARD OFFICE AT 801 'K' STREET, MS 24-05, SACRAMENTO, CALIFORNIA 95814 OR BY ACCESSING THE BOARD'S WEB SITE:
<http://www.consrv.ca.gov/smgd>

NOTE: IF YOU WISH TO COMMENT ON AN AGENDA ITEM OR SPEAK DURING THE PUBLIC COMMENTS PERIOD, PLEASE FILL OUT A "REQUEST TO SPEAK" FORM, AVAILABLE AT THE MEETING ROOM ENTRANCE, AND GIVE IT TO THE BOARD SECRETARY. PLEASE DELIVER THE FORM PRIOR TO THE ITEM BEING HEARD BY THE BOARD. DURING THE PUBLIC COMMENT PERIOD, EACH SPEAKER IS LIMITED TO A MAXIMUM OF THREE MINUTES. AT THE DISCRETION OF THE CHAIRMAN, MORE TIME MAY BE GRANTED.

NOTE: INDIVIDUALS ARE ENCOURAGED TO SUBMIT WRITTEN STATEMENTS OF ANY LENGTH AND DETAIL TO THE BOARD. IT IS PREFERABLE THAT THESE STATEMENTS BE SUBMITTED AT LEAST FIFTEEN (15) DAYS PRIOR TO THE MEETING SO THAT THE BOARD MEMBERS CAN PREVIEW THE INFORMATION BEFORE THE MEETING. **PLEASE SUBMIT 25 COPIES OF ALL WRITTEN MATERIALS IN EXCESS OF TWO PAGES.** THE BOARD WILL NOT REPRODUCE REPORTS IN EXCESS OF TWO PAGES OR LARGE MAPS, PHOTOS, OR OTHER DOCUMENTS REQUIRING SPECIAL HANDLING.

NOTE: A CLOSED SESSION MAY BE CALLED BY THE CHAIRMAN TO DISCUSS LITIGATION AND OTHER PRIVILEGED ATTORNEY/CLIENT COMMUNICATIONS BY AUTHORITY OF GOVERNMENT CODE §11126(q) AND SACRAMENTO NEWSPAPER GUILD vs. SACRAMENTO COUNTY BOARD OF SUPERVISORS [1968] 266(b) CAL. APP. 2nd, 41; BASIS OF "LITIGATION" EXCEPTION IS THE ATTORNEY/CLIENT PRIVILEGE.

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NOTE AS A STATE AGENCY, THE BOARD IS GOVERNED BY THE BAGLEY -KEENE OPEN MEETING ACT THAT REQUIRES THE BOARD TO (1) PUBLISH AN AGENDA AT LEAST TEN DAYS IN ADVANCE OF ANY MEETING; (2) DESCRIBE IN THE AGENDA SPECIFIC ITEMS TO BE TRANSACTED OR DISCUSSED; AND, (3) REFUSE TO ADD AN ITEM AFTER THE AGENDA IS PUBLISHED.